EK 0 0 0 3 7 15 0 9 7

RESOLUTION NO. 24-11

[PERTAINING TO THE APPROVAL OF A BUDGET ADJUSTMENT TO COVER COSTS OF INSTALLING NITROGEN REMOVAL SEPTIC SYTEMS FUNDED BY A GRANT FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT.]

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, has the authority, pursuant to 5-103 of the Code of Public Local Laws of Calvert County, Maryland, to enact certain budgetary adjustments by resolution; and,

WHEREAS, a public hearing regarding this budget adjustment was held on August 9, 2011, at which time the Board of County Commissioners of Calvert County, Maryland, received public comment; and

WHEREAS, proper public notice of this hearing was published in two County newspapers for two consecutive weeks before the public hearing; and,

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, received notification of a grant award from the Maryland Department of the Environment in the amount of \$193,500; and

WHEREAS, The Board of County Commissioners of Calvert County, Maryland wishes to use this grant to cover costs of installing nitrogen removal septic systems in the amount of \$193,500.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #7, a copy of which is attached hereto and made a part hereof, which provides grant funding in the amount of \$193,500 to cover the costs of installing nitrogen removal septic systems in the amount of \$193,500.

DONE, this <u>I</u> day of <u>Aug.</u>, 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST: Orinne J. Cook, Cterk	BOARD OF COUNTY COMMISSIONERS CALVERT COUNTY, MARYLAND Susan Shaw, President
Approved for legal sufficiency on 1/21/11	Pato eetter
by	Pat Nutter, Vice President
Jamela Z Lucas	Hell W. Clash
Pamela R. Lucas	Gerald W. Clark
Associate County Attorney	. ^
Received for Record 8 - 13 2011 All 3 O'clock P: M. Serrie day Secondari in Liber MOCALO 3 5	Evan K. Slaughenhouse
1 3 13 o'clock P: M. Same day	Evan K. Slaughenhoupt Jr.
eround in ting VLO Morror	1
olio 1 COUNTY COMMISSIONERS	
PRDINANCES AND RESOLUTION.	Steven R. Weems

thy Planth

BA73	
ġ Z	
ADJUSTMENT	
Z	B
BUDGET	POSTED

APPROVED BY_DATE 8/3/11

Authorized Budget Adjustment for Year Ending June 30, 2011

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
0819381-10001		Bay Restoration Fund Grant FY12 - Salaries	\$10,000.00		\$62,416.00
0819381-20075		Bay Restoration Fund Grant FY12 - Employee Benefits	\$4,200.00		\$26,215.00
0819381-27515		Bay Restoration Fund Grant FY12 - Contracted Services	\$179,000.00		\$777,069.00
0819381-20225		Bay Restoration Fund Grant FY12 - Advertising	\$160.00		\$160.00
0819381-20230		Bay Restoration Fund Grant FY12 - Postage	\$140.00		\$140.00
0819381-02640		Bay Restoration Fund Grant FY12 - State Reimbursements	\$193,500.00		\$866,000.00
					A CONTRACTOR OF THE CONTRACTOR
					Š
		Explanation: Adjust budget due to additional award funding.			mmç
		see attached			
					098